

SPECIAL LONG BEACH CITY COUNCIL

DECEMBER 10, 2007

CALL TO ORDER

Mayor Moore called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

David Glasson called roll with C. Cook, C. Ahern, C. Maxson, C. Zuern, C. Phillips and Mayor Moore present.

CONSENT AGENDA

Minutes, November 19, 2007 Regular City Council meeting

Payment Approval List for Warrant Registers 59856-59630 for \$177,121.23

Payroll Report for Pay Period Ending November 15, 2007 for Warrants 46606-46648 for \$76,598.74

C. Zuern made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 07-93 2008 Final Budget Public Hearing

Mayor Moore continued the public hearing. David Glasson, Finance Director, gave a brief overview of Ordinance 826 explaining the first public hearing was held November 22, 2007 with no public comments. He explained he had presented a slide show with the water, sewer, storm drain rate increases and improvements. David Glasson also stated there was a change in the Current Expense fund of an increase of \$5000 for PACE, but everything else remained the same. Mayor Moore asked for comments and being none, closed the public hearing. **C. Cook made the motion to adopt Ordinance 826 with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Cook, C. Ahern, C. Zuern, C. Phillips, Mayor Moore, Gene Miles, City Administrator, David Glasson, Finance Director, Chief Wright gave reports. The major topic was the events of the storm.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Lodging Tax Collections Summary Year to Date Graph

Correspondence – Sales Tax Collections Summary Year to Date Graph

Correspondence – beachdog.com Monthly Report on Activity

Business License – United Rentals NorthWest, Inc., Seaside, OR.

PUBLIC COMMENT

Bob Andrew made comments on events of the storm. Terry Dyke Shields commented on recycling and would like to see a moratorium on the memorial benches on Discovery Trail.

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:52 p.m. with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk